

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744032

FILED
Feb 23, 2009
Secretary of State

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS, BUILDING #12, INC.

Current Principal Place of Business:

BUILDING 12
315 SE 11TH TERRACE
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

BUILDING 12
315 SE 11TH TERRACE
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-1889711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER P.A.
150 S. PINE ISLAND RD.
WESTSIDE CORPORATE CENTER STE. 540
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEIFSTEIN, BERNARD
Address: 315 SE 11TH TERR., 307
City-St-Zip: DANIA BEACH, FL 33004

Title: V () Delete
Name: LOOKNANAN, HARRY
Address: 315 SE 11TH TERR., 202
City-St-Zip: DANIA BEACH, FL 33004

Title: S () Delete
Name: WHITCOMB, ADELE-DENISE
Address: 315 SE 11TH TERR., 303
City-St-Zip: DANIA, FL 33004

Title: T () Delete
Name: GARCIA, ANGEL A
Address: 315 SE 11 TERR 405
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: DEGIROVAMO, ROSARY
Address: 315 SE 11TH TERR., 403
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD SEIFSTEIN

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date